

July 16, 2001

TO: Members of the MAG Regional Governance Advisory Committee

FROM: James M. Bourey, Executive Director

SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF TENTATIVE AGENDA

Monday, July 23, 2001 - 11:30 a.m.
MAG Office, Suite 200 - Saguaro Room
302 North 1st Avenue, Phoenix

The next meeting of the Regional Governance Advisory Committee is scheduled for the time and place noted above. Lunch will be provided for the Committee

If you have any questions, please contact James M. Bourey at the MAG office.

TENTATIVE AGENDA

TASK FORCE ACTION REQUESTED

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| <p>1. <u>Call to Order</u></p> <p>2. <u>Comparative Analysis of Governance Structures in Other Regions</u></p> <p>Staff will review, with members of the Advisory Committee, a survey which compares the governance structures in comparable regions throughout the United States. Please refer to the enclosed material.</p> <p>3. <u>Overview of Governance Discussions in Other Regions</u></p> <p>In many ways, the challenges facing this region are similar to those in other metropolitan regions. A report on governance issues being addressed in other metropolitan regions has been prepared by the MAG consultant to the Task Force. The report will be reviewed with</p> | <p>2. For information and discussion.</p> <p>3. For information and discussion.</p> |
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the members of the Advisory Committee.
Please refer to the enclosed material.

4. Review of Possible TEA-21 Related Possible Enhancements to the MAG Structure

At the July 9, 2001 meeting of the MAG Governance Task Force, an overview of MPO roles and responsibilities was provided. In this overview, it was noted that MPOs established after December 18, 1991 had different requirements regarding including modal representatives on the policy body. Members of the Task Force requested staff to develop possible enhancements to the MAG structure, following the requirements for MPOs established after December 18, 1991. Please refer to the enclosed material.

4. For information and discussion.